

**United States Bankruptcy Court
Southern District of Indiana**

In re **David A. Stinnett**
307-50-0489

Case No. **00-70768** Dewey
Chapter **7**

SUMMARY OF SCHEDULES

AMOUNTS SCHEDULED

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	YES	1	\$ 221,000.00		
B - Personal Property	YES	3	\$ 73,529.88		
C - Property Claimed As Exempt	YES	2			
D - Creditors Holding Secured Claims	YES	2		\$ 1,295,377.70	
E - Creditors Holding Unsecured Priority Claims	YES	3		\$ 70,277.52	
F - Creditors Holding Unsecured Nonpriority Claims	YES	5		\$ 1,298,365.85	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	YES	1			\$ 6,734.96
J - Current Expenditures of Individual Debtor(s)	YES	2			\$ 24,899.19
Total Number of sheets in ALL Schedules ➤		21			
Total Assets ➤			\$ 294,529.88		
Total Liabilities ➤				\$ 2,664,021.07	

DOCUMENT NO. 7
sel

In re: **David A. Stinnett**
307-50-0489

Case No. **00-70768** **Dewey**

SCHEDULE A - REAL PROPERTY

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
real estate commonly known as 5 Harbor Hill Road, Woodshole, Massachusetts	Fee Simple		\$ 221,000.00	\$1,254,019.27
Total			\$ 221,000.00	

(Report also on Summary of Schedules.)

In re **David A. Stinnett**
307-50-0489

Case No. **00-70768** **Dewey**

SCHEDULE B - PERSONAL PROPERTY

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		checking account at Fleet Bank, Boston, MA		25.00
		checking account at National City Bank, Evansville, Indiana		25.00
		checking account at Old National Bank, Evansville, Indiana		25.00
		checking account at Permanent Federal Savings Bank, Evansville, Indiana		25.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		sofa, four chairs, coffee table, television, radio, two full beds, one king bed, one queen bed, camera, clock, cellular phone		550.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.	X			
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		whole life insurance policy through Northwestern Mutual Life		0.00
10. Annuities. Itemize and name each issuer.	X			
11. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.		401K Plan through Guardian Life Insurance Company		41,766.88

In re **David A. Stinnett**
307-50-0489

Case No. **00-70768** Dewey

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
12. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
13. Interests in partnerships or joint ventures. Itemize.	X			
14. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
15. Accounts receivable.	X			
16. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
17. Other liquidated debts owing debtor including tax refunds. Give particulars.	X			
18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			
19. Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
20. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
21. Patents, copyrights, and other intellectual property. Give particulars.	X			
22. Licenses, franchises, and other general intangibles. Give particulars.	X			
23. Automobiles, trucks, trailers, and other vehicles.		1996 Land Rover Range Rover SE, with luggage rack, alum/alloy wheels, and factory theft deterrent system		29,613.00
24. Boats, motors, and accessories.	X			
25. Aircraft and accessories.	X			

In re **David A. Stinnett**
307-50-0489

Case No. **00-70768** Dewey

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT MARKET VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
26. Office equipment, furnishings, and supplies.		three modular desk units, nine filing cabinets, four chairs, one couch, three telephones, one facsimile transmission, computer, printer		1,500.00
27. Machinery, fixtures, equipment and supplies used in business.	X			
28. Inventory.	X			
29. Animals.	X			
30. Crops - growing or harvested. Give particulars.	X			
31. Farming equipment and implements.	X			
32. Farm supplies, chemicals, and feed.	X			
33. Other personal property of any kind not already listed. Itemize.	X			
_____ continuation sheets attached				Total > \$ 73,529.88

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

In re **David A. Stinnett**
307-50-0489

Case No. **00-70768** Dewey

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemption to which debtor is entitled under:

(Check one box)

☐ 11 U.S.C. § 522(b)(1) Exemptions provided in 11 U.S.C. § 522(d). Note: These exemptions are available only in certain states.

☒ 11 U.S.C. § 522(b)(2) Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

DESCRIPTION OF PROPERTY	SPECIFIC LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT MARKET VALUE OF PROPERTY, WITHOUT DEDUCTING EXEMPTIONS
1996 Land Rover Range Rover SE, with luggage rack, alum/alloy wheels, and factory theft deterrent system	I. C. 34-2-28-1(a)(2)	0.00	29,613.00
401K Plan through Guardian Life Insurance Company	I. C. 34-2-28-1(a)(6)	41,766.88	41,766.88
checking account at Fleet Bank, Boston, MA	I. C. 34-2-28-1(a)(3)	25.00	25.00
checking account at National City Bank, Evansville, Indiana	I. C. 34-2-28-1(a)(3)	25.00	25.00
checking account at Old National Bank, Evansville, Indiana	I. C. 34-2-28-1(a)(3)	25.00	25.00
checking account at Permanent Federal Savings Bank, Evansville, Indiana	I. C. 34-2-28-1(a)(3)	25.00	25.00
real estate commonly known as 5 Harbor Hill Road, Woodshole, Massachusettes	I. C. 34-2-28-1(a)(2)	0.00	221,000.00
sofa, four chairs, coffee table, television, radio, two full beds, one king bed, one queen bed, camera, clock, cellular phone	I. C. 34-2-28-1(a)(2)	550.00	550.00
three modular desk units, nine filing cabinets, four chairs, one couch, three telephones, one facsimile transmission, computer, printer	I. C. 34-2-28-1(a)(2)	1,500.00	1,500.00

In re **David A. Stinnett**
307-50-0489

Case No. **00-70768** **Dewey**

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

DESCRIPTION OF PROPERTY	SPECIFIC LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT MARKET VALUE OF PROPERTY, WITHOUT DEDUCTING EXEMPTIONS
whole life insurance policy through Northwestern Mutual Life	I. C. 34-2-28-1(a)(2)	0.00	0.00

In re: David A. Stinnett

Case No. 00-70768 Dewey

307-50-0489

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND MARKET VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. IRS Special Procedures Stop 5013 CHI P. O. Box 745 Chicago, IL 60690		1995 Federal Tax Lien real estate commonly known as 5 Harbor Hill Road, Woodshole, Massachusettes VALUE \$221,000.00				1,050,000.00	1,033,019.27
ACCOUNT NO. 130030816 Old National Bank P. O. Box 867 Evansville, IN 47736		09-96 Title Lien 1996 Land Rover Range Rover SE, with luggage rack, alum/alloy wheels, and factory theft deterrent system VALUE \$29,613.00				21,043.00	\$0.00
ACCOUNT NO. 110003995 Old National Bank P. O. Box 867 Evansville, IN 47736		06-98 Cross-Collateralized Signature Loan 1996 Land Rover Range Rover SE, with luggage rack, alum/alloy wheels, and factory theft deterrent system VALUE \$29,613.00				4,315.43	\$0.00
ACCOUNT NO. 5315 2700 9390 1275 Old National Bank 420 Main St. Evansville, IN 47708		06-00 Cross-Collateralized Signature Loan 1996 Land Rover Range Rover SE, with luggage rack, alum/alloy wheels, and factory theft deterrent system VALUE \$29,613.00				16,000.00	\$11,745.43

In re: **David A. Stinnett**Case No. **00-70768** **Dewey****307-50-0489****SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND MARKET VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 160258490 Plymouth Mortgage Services 95 Bedford St. Middleborough, MA 02346 d		10-88 First Mortgage real estate commonly known as 5 Harbor Hill Road, Woodshole, Massachusetts VALUE \$221,000.00				204,019.27	\$0.00

Schedule D Page 2

Subtotal
(Total of this page)

Total

\$204,019.27**\$1,295,377.70**

(Report total also on Summary of Schedules)

In re: **David A. Stinnett**
307-50-0489

Case No. **00-70768** **Dewey**

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(2).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$4300* per person earned within 90 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(3).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$4300* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5).

☐ **Deposits by individuals**

Claims of individuals up to \$1,950* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6).

☒ **Alimony, Maintenance, or Support**

Claims of a spouse, former spouse, or child of the debtor for alimony, maintenance, or support, to the extent provided in 11 U.S.C. § 507(a)(7).

☒ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Other Priority Debts**

* Amounts are subject to adjustment on April 1, 1998, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

In re: David A. Stinnett

Case No. 00-70768 Dewey

307-50-0489

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Type of Priority: Alimony, Maintenance, or Support

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	TOTAL AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY
ACCOUNT NO. Cynthia Burger 103 W. Jennings Newburgh, IN 47630 5			05-00 and 06-00 child support				3,380.00	3,380.00

In re: **David A. Stinnett**Case No. **00-70768** **Dewey****307-50-0489****SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

(Continuation Sheet)

Type of Priority: Taxes and Certain Other Debts Owed to Governmental Units

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	TOTAL AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY
ACCOUNT NO. Indiana Dept. of Revenue Collections Division P. O. Box 595 Indianapolis, IN 46206-0595		1995 state income taxes				66,897.52	66,897.52

Subtotal (Total of this page)	> \$66,897.52
Total	> \$70,277.52

(Report total also on Summary of Schedules)

In re: **David A. Stinnett**
307-50-0489

Case No. **00-70768** **Dewey**

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 97724000017837 American Express Centurion Bank 6985 Union Park Center Midvale, UT 84047 7		1972 to 06-13-00 credit card				46,061.56
ACCOUNT NO. Ashley Pointe 410 Fuquay Rd. Evansville, IN 47715 8		06-01-00 one year lease for apartment; Debtor is current with all payments				0.00
NOTE: Debtor will seek to assume this lease.						
ACCOUNT NO. Cynthia Burger 103 W. Jennings St. Newburgh, IN 47630 d		02-00 court ordered in Cause Number 87D02-9501-DR-9				8,500.00
ACCOUNT NO. 98-L-10 First National Bank of Sumner Sumner, IL 62466 a James D. Stout P. O. Box 8 Bridgeport, IL 62417 10		10-95 signature loan				125,000.00

In re: **David A. Stinnett**
307-50-0489

Case No. **00-70768** **Dewey**

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 39370 First National Bank of Sumner Sumner, IL 62466 James D. Stout P. O. Box 8 Bridgeport, IL 62417	<i>d</i>	04-97 signature loan				103,320.99
ACCOUNT NO. S0164 Gaither Rutherford & Co, LLP P. O. Box 3526 Evansville, IN 47734	<i>11</i>	01-98 legal services				18,996.95
ACCOUNT NO. 82D03-9810-CP-3439 James T. McCarty, Jr. et al c/o Charles Berger 313 Main St. Evansville, IN 47708	<i>12</i>	10-98 deception; breach of contract; fraud; breach of fiduciary duty				unknown
ACCOUNT NO. Kahn, Dees, Donovan & Kahn, LLP P. O. Box 3646 Evansville, IN 47735	<i>3</i>	02-98 legal services				14,918.75
ACCOUNT NO. Kiefer & McGoff 8900 Keystone Crossing, Suite 400 Indianapolis, IN 46240	<i>14</i>	01-98 legal services				14,076.37

In re: **David A. Stinnett**
307-50-0489

Case No. **00-70768** **Dewey**

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBETOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 842518 National City Bank 21 SE Third St. Evansville, IN 47708 15		05-92 unsecured loan				270,311.11
ACCOUNT NO. 809128 National City Bank 21 SE Third St. Evansville, IN 47708 16 James M. Heinrich, MD 1101 Professional Blvd. Evansville, IN 47714	<input checked="" type="checkbox"/>	10-98 signature loan				35,040.00
ACCOUNT NO. 5455 3910 0000 8955 National City Bank 21 SE Third St. Evansville, IN 47708 17		1978 to 1998 credit card				48,721.84
ACCOUNT NO. 5329 0316 6307 1742 North American Capital 45 Oak St. Buffalo, NY 14203-2697 17		1989 to 1998 credit card				106,824.68
ACCOUNT NO. Northwestern Mutual Life 720 E. Wisconsin Ave. Milwaukee, WI 53202 18		03-95 living expenses, legal fees, etc.				200,000.00

In re: **David A. Stinnett**
307-50-0489

Case No. **00-70768** **Dewey**

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBETOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Patrick Shoulders 20 NW First St. Evansville, IN 47708 19		02-00 court ordered attorney fees for Case Number 87D02-9501-DR-9				4,000.00
ACCOUNT NO. Policyowner Protection Services Inc P. O. Box 724 Evansville, IN 47705 20		08-99 legal expenses, living expenses, etc.				220,450.00
ACCOUNT NO. 1198-743 Price & Collins, LLP Box 132, Holly Plaza Santa Claus, IN 47579 21		12-98 legal fees				66,140.02
ACCOUNT NO. 5437 8155 0127 3422 Providian Bank P. O. Box 371444 Pittsburgh, PA 15250 22		1995 credit card				11,895.98
ACCOUNT NO. 41-001 S. Anthony Long Attorney at Law P. O. Box 250 Boonville, IN 47601 23		01-99 legal services				4,107.60

In re: **David A. Stinnett**
307-50-0489

Case No. **00-70768** **Dewey**

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 82C01-9512-CP-450		12-95				unknown
William Brunton, et al c/o Berger & Berger 313 Main St. Evansville, IN 47708 <i>24</i>		class action for breach of contract; deception; fraud; breach of fiduciary duty				

Subtotal
(Total of this page) >

Total >

\$0.00
\$1,298,365.85

(Report total also on Summary of Schedules)

In re: **David A. Stinnett**
307-50-0489

Case No. 00-70768 Dewey

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

☐ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST, STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT
Ashley Pointe 410 Fuquay Rd. Evansville, IN 47715	one year lease for apartment located at 7926 Coventry Court, Evansville, Vanderburgh County, Indiana 47715

In re: **David A. Stinnett**
307-50-0489

Case No. **00-70768** **Dewey**

SCHEDULE H - CODEBTORS

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
James M. Heinrich, MD 1101 Professional Blvd. Evansville, IN 47714	National City Bank 21 SE Third St. Evansville, IN 47708

In re **David A. Stinnett**
307-50-0489

Case No. **00-70768** **Dewey**

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

Debtor's Marital Status: Separated	DEPENDENT'S OF DEBTOR AND SPOUSE		
Debtor's Age: 50 Spouse's Age:	NAMES David M. Stinnett Elizabeth B. Stinnett	AGE 17 13	RELATIONSHIP son daughter
EMPLOYMENT:	DEBTOR	SPOUSE	
Occupation	Life Insurance Sales		
How long employed	Since 11-94		
Name and Address of Employer	Guardian Life Ins. Company 9000 Keystone Crossing Suite 500 Indianapolis, IN 46240		

Income: (Estimate of average monthly income)

Current monthly gross wages, salary, and commissions
(pro rate if not paid monthly.)

Estimated monthly overtime

SUBTOTAL

LESS PAYROLL DEDUCTIONS

a. Payroll taxes and social security

b. Insurance

c. Union dues

d. Other (Specify) **401K Contribution**

Repayment to Guardian

SUBTOTAL OF PAYROLL DEDUCTION

TOTAL NET MONTHLY TAKE HOME PAY

Regular income from operation of business or profession or farm
(attach detailed statement)

Income from real property

Interest and dividends

Alimony, maintenance or support payments payable to the debtor for th
debtor's use or that of dependents listed above.

Social security or other government assistance
(Specify) _____

Pension or retirement income

Other monthly income

(Specify) **Commissions**

TOTAL MONTHLY INCOME

TOTAL COMBINED MONTHLY INCOME 6,734.96 (Report also on Summary of Schedules)

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document:

Income from NML Disability Claim may cease in the immediate future.

DEBTOR SPOUSE

\$ 9,350.68 \$ _____

\$ 0.00 \$ _____

\$ 9,350.68 \$ _____

\$ 757.76 \$ _____

\$ 1,227.10 \$ _____

\$ 0.00 \$ _____

\$ 579.26 \$ _____

\$ 301.60 \$ _____

\$ 2,865.72 \$ _____

\$ 6,484.96 \$ _____

\$ 0.00 \$ _____

\$ 0.00 \$ _____

\$ 0.00 \$ _____

\$ 0.00 \$ _____

\$ 0.00 \$ _____

\$ 0.00 \$ _____

\$ 250.00 \$ _____

\$ 6,734.96 \$ _____

In re David A. Stinnett

Case No. 00-70768 Dewey

307-50-0489

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse".

Rent or home mortgage payment (include lot rented for mobile home)	\$	598.00
Are real estate taxes included? Yes _____ No <u>✓</u>		
Is property insurance included? Yes _____ No <u>✓</u>		
Utilities Electricity and heating fuel	\$	200.00
Water and sewer	\$	55.00
Telephone	\$	65.00
Other Cable Television	\$	30.00
Cellular Phone	\$	50.00
Internet Service	\$	20.00
Home Maintenance (Repairs and upkeep)	\$	100.00
Food	\$	300.00
Clothing	\$	250.00
Laundry and dry cleaning	\$	100.00
Medical and dental expenses	\$	150.00
Transportation (not including car payments)	\$	0.00
Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	100.00
Charitable contributions	\$	500.00
Insurance (not deducted from wages or included in home mortgage payments)		
Homeowner's or renter's	\$	0.00
Life	\$	500.00
Health	\$	0.00
Auto	\$	0.00
Other	\$	0.00
Taxes (not deducted from wages or included in home mortgage payments)	\$	0.00
(Specify)		
Installment payments (In chapter 12 and 13 cases, do not list payments to be included in the plan)		
Auto	\$	1,235.53
Other Indiana Dept. of Revenue	\$	1,000.00
Personal Property Taxes	\$	90.00
Plymouth Mortgage (real estate in MA)	\$	2,069.14
Alimony, maintenance or support paid to others	\$	5,000.00
Payments for support of additional dependents not living at your home	\$	0.00
Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	10,079.02
Other Children's Activities	\$	50.00
Cleaning Supplies	\$	30.00
Gifts	\$	100.00
Hair Cuts	\$	50.00
Pet Expenses	\$	150.00
School Books & Fees	\$	1,327.50
Toiletries	\$	100.00
Work Lunches	\$	600.00

David A. Stinnett & Associates
Expense Statement
For the Period Ending April 30, 2000

	ADD.		7-7-0	
General & Administrative Expenses				
Rent-Storage	0.00	0.00	240.00	0.60
Wages - Office	2,076.96	17.83	8,827.08	21.90
Payroll Tax Expense	161.38	1.39	745.24	1.85
Payroll Expense - Advantage	56.85	0.49	250.80	0.62
Property Tax	0.00	0.00	0.00	0.00
Bond Expense	0.00	0.00	0.00	0.00
E&O Insurance	72.66	0.62	290.64	0.72
Auto Insurance	478.00	4.10	1,792.00	4.45
Auto-Gas. Repair	838.33	7.20	3,266.30	8.10
Auto License	0.00	0.00	0.00	0.00
Interest Expense	315.14	2.71	1,178.73	2.92
Advertising	29.00	0.25	111.80	0.28
Client Entertainment	37.15	0.32	135.94	0.34
Travel	0.00	0.00	0.00	0.00
Telephone	1,108.94	9.52	3,280.41	8.13
Rent	1,483.44	12.74	5,933.76	14.72
Office Supplies	74.91	0.64	1,150.19	2.85
Office Expense	77.31	0.66	1,173.72	2.91
Postage	57.66	0.50	409.67	1.02
United Parcel Post	62.95	0.54	228.45	0.57
Dues & License	750.00	6.44	1,250.00	3.10
Continuing Education	0.00	0.00	270.00	0.67
Parking & Tolls	0.00	0.00	10.00	0.02
Security-Sonitrol	61.95	0.54	185.85	0.46
Personal Property Tax	0.00	0.00	0.00	0.00
Legal & Accounting	2,000.00	17.17	6,550.00	16.24
Miscellaneous	0.00	0.00	0.00	0.00
Employee Benefits	0.00	0.00	0.00	0.00
Subscriptions-books	0.00	0.00	70.40	0.18
Gifts & Flowers	0.00	0.00	551.66	1.37
Public Relations	0.00	0.00	220.00	0.55
Other Professional Services	1,897.48	16.29	1,927.48	4.78
Bank Charges	6.74	0.05	124.79	0.31
Equipment Rental	0.00	0.00	141.15	0.34
Bookkeeping Expense	0.00	0.00	0.00	0.00
Total General & Adm Expenses	11,646.85	100.00	40,316.06	100.00

For Management Purposes Only

In re David A. Stinnett

Case No. 00-70768 Dewey

307-50-0489

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

(Continuation Sheet)

TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules)

\$ 24,899.19

(FOR CHAPTER 12 AND 13 DEBTORS ONLY)

Provide the information requested below, including whether plan payments are to be made bi-weekly, monthly, annually, or at some other regular interval.

A. Total projected monthly income	\$	_____
B. Total projected monthly expenses	\$	_____
C. Excess income (A minus B)	\$	_____
D. Total amount to be paid into plan each _____ (interval)	\$	_____

In re **David A. Stinnett**
307-50-0489

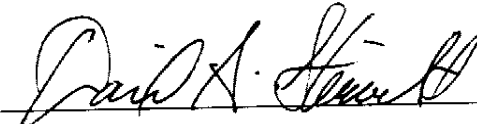
Case No. **00-70768** **Dewey**

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of **19** sheets plus the summary page, and that they are true and correct to the best of my knowledge, information, and belief.

Date: 6-19-00

Signature 
David A. Stinnett

[If joint case, both spouses must sign]

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

(NOT APPLICABLE)

UNITED STATES BANKRUPTCY COURT
Southern District of Indiana

In re: **David A. Stinnett**
307-50-0489

Case No. **00-70768** **Dewey**
Chapter **7**

STATEMENT OF FINANCIAL AFFAIRS

1. Income from employment or operation of business

None ☐ State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE	FISCAL YEAR PERIOD
549.73	Jefferson Pilot	1998
2,574.14	Principal	1998
1,196.77	Unum	1998
1,204.25	SunLife	1998
6,203.45	Horizon Planning	1998
145,239.95	Guardian Life Ins. Co.	1998
544.84	Jefferson Pilot	1999
2,786.86	Principal	1999
1,513.04	Unum	1999
9,268.64	Horizon Planning	1999
129,751.84	Guardian Life Ins. Co.	1999
814.24	SunLife	1999
367.88	SunLife	2000 YTD
84.36	Horizon	2000 YTD
47,644.23	Guardian Life Ins. Co.	2000 YTD
252.48	Jefferson Pilot	2000 YTD
689.53	Unum	2000 YTD

2. Income other than from employment or operation of business

None ☐ State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
136,800.00	1998 NML Disability Claim
136,800.00	1999 NML Disability Claim

AMOUNT

SOURCE

68,400.00

2000 NML Disability Claim

3. Payments to creditors

None

☒

a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within **90 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None

☒

b. List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

4. Suits and administrative proceedings, executions, garnishments and attachments

None

☐

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT
AND CASE NUMBER

NATURE OF PROCEEDING

COURT OR AGENCY
AND LOCATION

STATUS OR
DISPOSITION

David A. Stinnett vs.
Northwestern Mutual Life
Insurance Co.
87D01-9603-CP-22

Civil Proceeding

Warrick Superior Court
State of Indiana

Jdgmnt in
favor of David
Stinnett

Northwestern Mutual Life
Insurance Co. and Dennis
Tamcsin, Appellants-Defendants
vs. David A. Stinnett,
Appellee-Plaintiff
87A01-9708-CV-278

Appeal of Civil Judgment

Court of Appeals of Indiana

Dismissed

First National Bank of Sumner
vs. David A. Stinnett
98-L-10

Civil Claim

Circuit Court of the Second
Judicial Circuit
Lawrence Co., Illinois

William Brunton, et al vs.
Northwestern Mutual Life
Insurance Company, Marvin
Smith dba Smith General
Agency and David Stinnett
82C01-9512-CP-450

Civil Claim

Vanderburgh Circuit Court
State of Indiana

Pending

James T. McCarty, Jr. et al vs.
David Stinnett, et al
82D03-9810-CP-3439

Civil Claim

Vanderburgh Superior Court
State of Indiana
The Hon J Douglas Knight
Presiding

Pending

- None ☐ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
Cynthia Burger 103 W. Jennings Newburgh, IN 47630		Debtor's NML Disability Claim is garnished \$5,000 per month for spousal maintenance

5. Repossessions, foreclosures and returns

- None ☐ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
National City Bank Evansville, Indiana	04-00	foreclosure of real estate known as 7655 Hwy 662, Newburgh, Indiana 47630; sold at Sherriff's Sale

6. Assignments and receiverships

- None ☐ a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
James M. Heinrich, MD 1101 Professional Blvd. Evansville, IN 47714	04-00	Debtor gave 13 chandeliers valued at \$8,000 to James Heinrich, MD for compensation of his co-signing debt to National City Bank

- None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

7. Gifts

- None ☒ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

8. Losses

- None ☒ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

9. Payments related to debt counseling or bankruptcy

- None ☒ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

10. Other transfers

- None ☐ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
Rug Merchant Evansville, Indiana None	04-00	anitique rugs sold for the sum of \$48,000

11. Closed financial accounts

- None ☒ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

12. Safe deposit boxes

- None ☒ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

13. Setoffs

- None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

14. Property held for another personNone
☒

List all property owned by another person that the debtor holds or controls.

15. Prior address of debtorNone
☐

If the debtor has moved within the two years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
550 S. Kelsey Evansville, IN 47714	David A. Stinnett	04-00 to 06-01-00
7655 Hwy 662 Newburgh, IN 47630	David A. Stinnett	1989 to 04-00

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date

6-19-00Signature
of Debtor
David A. Stinnett

UNITED STATES BANKRUPTCY COURT
Southern District of Indiana

In re: **David A. Stinnett**
307-50-0489

Case No. **00-70768** **Dewey**
Chapter **7**

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

1. I have filed a schedule of assets and liabilities which includes consumer debts secured by property of the estate.
2. I intend to do the following with respect to the property of the estate which secures those consumer debts:

a. *Property To Be Surrendered.*

Description of Property

Creditor's Name


None

b. *Property To Be Retained.*

[Check any applicable statement.]

Description of Property	Creditor's Name	Property is claimed as exempt	Property will be redeemed pursuant to 11 U.S.C. § 722	Debt will be reaffirmed pursuant to 11 U.S.C. § 524(c)	Other
1. real estate commonly known as 5 Harbor Hill Road, Woodshole, Massachusettes	IRS			X	
2. 1996 Land Rover Range Rover SE, with luggage rack, alum/alloy wheels, and factory theft deterrent system	Old National Bank			X	
3. 1996 Land Rover Range Rover SE, with luggage rack, alum/alloy wheels, and factory theft deterrent system	Old National Bank			X	
4. 1996 Land Rover Range Rover SE, with luggage rack, alum/alloy wheels, and factory theft deterrent system	Old National Bank			X	
5. real estate commonly known as 5 Harbor Hill Road, Woodshole, Massachusettes	Plymouth Mortgage Services			X	

Date: 6-19-00


Signature of Debtor

UNITED STATES BANKRUPTCY COURT
Southern District of Indiana

In re: **David A. Stinnett**
307-50-0489

Case No. **00-70768** **Dewey**
Chapter **7**

Debtor

**DISCLOSURE OF COMPENSATION OF ATTORNEY
FOR DEBTOR**

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for service rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	<u>140.00 per hour</u>
Prior to the filing of this statement I have received	\$	<u>2,500.00</u>
Balance Due	\$	<u>\$ unknown</u>

2. The source of compensation paid to me was:

☒ Debtor ☐ Other (specify)

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify)

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associate of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a) Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b) Preparation and filing of any petition, schedules, statement of affairs, and plan which may be required;
- c) Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d) [Other provisions as needed]
None


6. By agreement with the debtor(s) the above disclosed fee does not include the following services:

None

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

Dated: 6-15-00



Douglas W. Patterson, Bar No. 14625-28
Caine, Doll & Patterson, LLC
Attorney for Debtor(s)

Revised 6/12/97

PROCEEDING MEMO

IN RE: David A. Stinnett

CASE NO: 00-70768-7

DATE: August 16, 2000 at 3:30 pm

PROCEEDING: HRG RE: MOTION OF USA/IRS FOR RELIEF FROM STAY AND
ABANDONMENT (IF OBJ FLD)

PLAINTIFF:

DEFENDANT:

ADV NO:

APPEARANCES: __DEBTOR __CO-DEBTOR __DT PRO SE __TRUSTEE
 __PLAINTIFF __PL PRO SE __DEFENDANT __DF PRO SE
 __DOUGLAS PATTERSON FOR DEBTOR(S)
 __JEFFREY HUNTER FOR USA/IRS
 __DENNIS DEWEY - TRUSTEE

COURT'S FINDINGS:

PLAN:	<input type="checkbox"/> Confirmed	<input type="checkbox"/> Confirmed as Amended	<input type="checkbox"/> Denied	
MOTION:	<input type="checkbox"/> Granted	<input type="checkbox"/> Denied	<input type="checkbox"/> Withdrawn	<input type="checkbox"/> Settled
OBJ:	<input type="checkbox"/> Sustained	<input type="checkbox"/> Overruled	<input type="checkbox"/> Withdrawn	<input type="checkbox"/> Settled
REAF:	<input type="checkbox"/> Approved	<input type="checkbox"/> Denied		
OTHER:	<input type="checkbox"/> Cause Shown	<input type="checkbox"/> Converted 7 11 13	<input type="checkbox"/> Moot	
ADVERSARY:	<input type="checkbox"/> Settled	<input type="checkbox"/> Dismissed	<input type="checkbox"/> Trial Held:	J/P J/D TUA

CONTINUED TO: _____ (EV-CST) (EV-CDT) (INDY-EST) (NA-EST) (NA-EDT)
 __TC __HRG __STATUS __TRIAL ()

ORDER: ☐ Signed
 ☐ To be submitted by the Trustee w/i 10 days
 ☐ To be submitted by _____ w/i 10 days
 ☐ To be prepared by Court

DATED: 8/16/00

*No obj filed. Hearing not needed.
 Order previously entered.*

DOCUMENT NO. 31
re 22 26

BANKRUPTCY ADVERSARY PROCEEDING DOCKET								DIST NO. 0756	OFFICE 3	DOCKET NO. 00-07039	
FILING DATE MO. DAY YR.	P	N/S	O	R 23	DEMAND IN \$1000	JUDGE NO.	JURY DEM.	RELATED BANKRUPTCY DOCKET DIST NO. OFFICE DOCKET NO.			
08/23/00	3	454	1	N	23	A504	N	0756	3	00-70768	
<u>PLAINTIFF(S)</u>								<u>DEFENDANT(S)</u>			
1. LAPLANTE, R. STEPHEN								1. OLD NATIONAL BANK IN EVANSVILLE			
								2. STINNETT, DAVID A. (Additional Defendant)			
								3. NORTHWESTERN MUTUALLIFE INSURANCE C (Additional Defendant)			
CAUSE											
To recover money or property											
ATTORNEYS											
1. R. STEPHEN LAPLANTE P.O. BOX 3326 EVANSVILLE, IN 47732-3326 (812) 421-1911								1. OLD NATIONAL BANK IN EVANSVILLE (
								2. DAVID A. STINNETT (Pro Se)			
								3. NORTHWESTERN MUTUALLIFE INSURANCE			
Check here if proceeding was filed <i>in forma pauperis</i> pursuant to 28 U.S.C. Sec. 1915								Filing Fee Paid _____ <input checked="" type="checkbox"/> Not Paid		Statistical Reports B111A _____ B111B _____	